

**Peninsula Regional Local Human Rights Committee Meeting
MINUTES**

NOTE: If you were absent from this meeting, please review the minutes. Thanks!

**MEETING: Peninsula Regional Local Human Rights Committee Meeting
April 9, 2013
9:00 a.m.
Admin. Conference Center-RBHC 2244 Executive Drive, Hampton, VA 23666**

ATTENDING LHRC MEMBERS:

Cyrus Boyd Steve Deyerle Beatrice Onyeali
Ernestine Duncan

REGIONAL ADVOCATE

Reginald Daye

PROGRAM AFFILIATES

Ann Graham-RBHC Marianne Wortham-RBHC Teresa Taylor-RBHC Susan Holland-RBHC Shelly Scott-Agape CTS
Cynthia Ellison-Hampton Mental Health Associates

MEMBERS ABSENT:

Debbie Campbell-RBHC Victory Whitaker

CALL TO ORDER		The meeting was called to order 9:01 am.		S. Deyerle
II. REVIEW AND APPROVAL OF PRIOR MINUTES	The minutes of the April 9, 2013 meeting were reviewed and accepted as written.			S. Deyerle

III. PUBLIC COMMENTS	None at this time			S. Deyerle
IV. ANNOUNCEMENTS	<p>It was announced that Rhonda Hankins has resigned her position as the Patient Advocate for Riverside Behavioral Health Center. Rhonda will remain on staff as a labor pool nurse. It was announced that Teresa Taylor will serve as the interim replacement committee member until a new patient advocate is hired.</p>		<p>Mr. Daye requested contact information for Rhonda Hankins and Teresa Taylor, and also for the new patient advocate once they come on staff at Riverside Behavioral Health Center.</p>	A. Graham

V. REGIONAL ADVOCATE REPORT	<p>As of June 1, 2013 facilities should now be utilizing the computerized system (CHRIS) for reporting. Those having problems logging in, may still need to fax paper copies until the problem is resolved. Once resolved facilities will need to log in and enter the previous data sent. The (CHRIS) system will be able to run reports in the near future.</p> <p>There has been no changes within Mr. Daye's office.</p>			R. Daye
VI. NEW BUSINESS	None reported at this time.			

<p>VII. OLD BUSINESS</p>	<p>RBHC clarified the unit restriction policy as to indicating that all four units are constantly locked and secured. All activities and treatments are conducted in a secure area.</p> <p>RBHC is still working on amending the policy regarding the video cameras and filming within the facility</p>	<p>RBHC will present the LHRC with the policy once it's complete.</p>		<p>A. Graham</p> <p>A. Graham</p>
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TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
VIII. STANDING REPORTS	<p>Hampton Mental Health Associates No cases to report No incidents No complaints Served: 92 during 2nd quarter Hampton Mental Health Associates discuss and exam abuse allegations. Policies are reviewed annually. There are no current changes to the policies, and currently are in compliance.</p> <p>Agape No abuse No allegations No complaints Served: 319 during 2nd quarter Constantly reviewing policies & procedures in order to stay compliant, along with training staff regarding policies. No changes have occurred & nothing to report regarding licensing status including citations, service additions and closures. Agape continues to offer to meet any expressed needs the LHRC may have.</p>		NA	<p>C. Ellison</p> <p>S. Scott</p>
	<p>Riverside Outpatient Services No incidents of seclusions/restraints or allegations No complaints No policy changes Served: 1394 during 2nd quarter</p>			S. Holland

	<div><div>Residential Treatment Programs</div><div>2nd Quarter</div><div>Incidents Alleged-4</div><table><tr><td>• Peer to Peer</td><td>2</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect/exploitation</td><td>0</td></tr><tr><td>• Other Significant Incidents</td><td>2</td></tr><tr><td colspan="2"></td></tr></table><div>Incidents Occurred – 0</div><table><tr><td>• Peer to Peer</td><td>0</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>0</td></tr><tr><td>Complaints</td><td>3</td></tr><tr><td colspan="2"></td></tr></table></div>	• Peer to Peer	2	• Injury during holds	0	• Abuse/neglect/exploitation	0	• Other Significant Incidents	2			• Peer to Peer	0	• Injury during holds	0	• Abuse/neglect	0	Complaints	3					A. Graham
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	<div>Acute Care Programs</div> <div>2nd Quarter</div> <div>Alleged Incidents 15</div> <table><tr><td>• Peer to Peer</td><td>7</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>3</td></tr><tr><td>• Other Significant Incidents</td><td>4</td></tr></table> <div>Incidents Occurred- 0</div> <div>2nd Quarter</div> <table><tr><td>• Peer to Peer</td><td>0</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>0</td></tr><tr><td>General Complaints</td><td>23</td></tr><tr><td></td><td></td></tr></table>	• Peer to Peer	7	• Injury during holds	0	• Abuse/neglect	3	• Other Significant Incidents	4	• Peer to Peer	0	• Injury during holds	0	• Abuse/neglect	0	General Complaints	23					T. Taylor
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IX. CLOSED SESSION	Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units.		Motion proposed and carried to go into closed session.	LHRC Members
X. OPEN SESSION-	There was a motion for the committee to come out of closed session at 9:40am. Upon reconvening into open session, each member certified that the only things discussed while in closed session were the peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential/Adult Programs of RBHC.		Motion proposed and carried to come out of closed session.	LHRC Members
XI. RECOMMENDATIONS	None mentioned at this time.			

XII. FREEDOM OF INFORMATION ACT TRAINING	The annual VA Code required Freedom of Information Act training of the LHRC members was conducted.			R. Daye
XIII. NEXT MEETING DATE		The next meeting date is scheduled for October 8, 2013 at 9:00 a.m. - Riverside Behavioral Health in the Admin. Conference Center		S. Deyerle
XIV. ADJOURNMENT		The meeting was adjourned at 9:45 am.		S. Deyerle

RESPECTFULLY SUBMITTED, Dawn Outlaw., Administrative Secretary